

INDIANA BALANCE OF STATE
CONTINUUM OF CARE

IN BOS COC
Board of Directors
Meeting Minutes
September 21, 2017

Attendees: Mary Beth Wott, Laura Berry, Naomi Nicastro, Donna Bollinger, Forrest Gilmore, Myra Wilkey, Craig Beckley, Pam Isaac. IHCD Staff: Jill Robertson & Emily Bair

Location: Conference Call
1-800-992-0185; 4597812# (Line 2)

Time: 4:00-5:00 ET / 3:00-4:00 CT

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|------|---|----------|
| 4:00 | Welcome | MaryBeth |
| 4:05 | Approve Consent Agenda:
Executive Committee minutes
Governance Committee minutes

The board approved the executive and governance committee minutes. | MaryBeth |
| 4:10 | Approve CoC Membership Policies and Practices

<i>Jill presented the membership policies to the board that were needed in connection with the NOFA. The updated policies state that the board will hold two membership meetings, provide a report to the membership and have a call out for members at the fall membership (development day) meeting. The board approved this policy.</i> | Jill |
| 4:20 | Approve Coordinated Entry Prioritization Policy

<i>The board approved the updated CE prioritization policy. The policy update simply goes into the specific priorities – CH, veterans, youth, families, etc. This was also necessary for the NOFA and to be in compliance with CPD 16.11.</i> | Jill |
| 4:30 | Approve Revised Ranking Policy
<i>The board approved an updated ranking policy that would accommodate the new TH/RRH projects. This project type seems ideal for DV providers. One project repurposed three PH projects to this</i> | Jill |



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4:40 *type because it made more sense for their priorities. Additionally two more TH/RRH projects were ranked in tier 2.*

Jill

Approve 2017 Competitive Application

4:55 *The board approved the CoC NOFA application. Howard shared some of the specifics. The ARD is approximately \$14.7 million. The actual submission of the NOFA was done on Sept. 27th.*

Strategic Planning Session

MaryBeth

Reminder that the strategic planning session will be held on Sept. 29th at FHLB in Indianapolis starting at 9am. The session will run until 3pm.

5:00 Report Conflicts of Interest, Announcements and Adjourn

Mary Beth reminded the board to report their conflicts of interest. Myra reported a conflict of interest during this meeting.

